

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR SEPTEMBER 30, 2009

(Published October 6, 2009, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
September 30, 2009 - 1:10 p.m.

The Council met pursuant to the call of the Mayor.

Council Majority Leader Benson in the Chair.

Present – Council Members Remington, Benson, Goodman, Hodges, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy.

Absent - Council Members Glidden, Samuels, Lilligren, President Johnson.

Hodges moved adoption of the agenda. Seconded.

Adopted upon a voice vote 9/30/2009.

Absent - Glidden, Samuels, Lilligren, Johnson.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (273773)

Call of Special City Council Meeting re City of Mpls v. Mpls Police Relief Association & Mpls Firefighters Relief Association.

Deputy City Attorney Peter Ginder stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the *City of Minneapolis vs. Minneapolis Police Relief Association and Minneapolis Firefighters' Relief Association*, Court File No. 27-CV-06-11454.

At 1:11 p.m., Hodges moved to adjourn to Room 315 City Hall to consider the above-referenced lawsuit. Seconded.

Adopted upon a voice vote.

Absent - Glidden, Lilligren, Johnson.

Room 315 City Hall
Minneapolis, Minnesota
September 30, 2009 - 1:18 p.m.
The Council met pursuant to adjournment.
Council Majority Leader Benson in the Chair.

Present – Council Members Remington (out at 2:24 p.m.), Benson, Goodman (out at 2:47 p.m.), Hodges, Samuels, Gordon, Hofstede (out at 2:05 p.m.; in at 2:15 p.m.; out at 2:17 p.m.), Ostrow, Schiff, Colvin Roy, President Johnson (in at 1:28 p.m.).

Absent - Council Members Glidden, Lilligren.

Also Present – Susan Segal, City Attorney; Peter Ginder, Deputy City Attorney; Mac LeFevre and Peter Mikhail, outside counsel with the firm of Kennedy & Graven Chartered; Pat Born, Finance Officer; Heather Johnston, Budget Director; Gene Ranieri, Director of the Department of Intergovernmental Relations (out 1:54-1:59 p.m.); Mayor R.T. Rybak (out at 3:29 p.m.); Tina Smith (out at 2:38 p.m.) and Peter Wagenious, Mayor's office; Steven Ristuben, City Clerk (out at 1:28 p.m.); and Irene Kasper, City Clerk's office.

Benson moved to suspend City Council Rule 1(A) relating to Meetings to allow Peter Wagenious, Mayor's office staff, to attend the closed session. Seconded.

Adopted upon a voice vote.

Absent - Glidden, Lilligren, Johnson.

Peter Ginder and Mac LeFevre summarized the above-referenced lawsuit from 1:26 p.m. to 3:34 p.m.

At 3:35 p.m., Hodges moved that the meeting be opened. Seconded.

Adopted upon a voice vote.

Absent - Glidden, Lilligren.

Hodges moved to adjourn. Seconded.

Adopted upon a voice vote 9/30/2009.

Absent - Glidden, Lilligren.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Steven J. Ristuben,
City Clerk

Official Posting: 10/1/2009